

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**October 18, 2005**

**6:30 PM    Work Study Caucus Session Discussion**

- **Pending Council Agenda Items**

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

Minutes of the regular meeting October 4, 2005

Department Reports of the Treasurer, Police and Fire Department for the month of September

Payroll and Bills for the first half of October, including HOME Housing Rehab Grant Expenditures

Motion - Adopt-Resolution 2005-2615: Authorizing the mayor to sign an Agreement with the Illinois Central Railroad Company granting the municipality a license to construct and maintain sanitary sewer across, along and underneath property of the railroad incidental to the improvement of County Road 1000 North. (Cook)

Motion - Approve-Council Decision Request 2005-521: Reporting bids received and authorizing a \$140,828.40 contract with Curry Construction, Inc. for the relocation of water and sewer service incidental to the improvement of County Road 1000 North. (Cook)

Motion - Approve-Council Decision Request 2005-522: Reporting bids received and

authorizing a \$34,808 procurement from Utility Pipe Sales for fire hydrants and water main fittings; and, a \$26,577.20 procurement from National Waterworks for water and sewer main pipe. (Cook)

Motion - Approve-Council Decision Request 2005-523: Approving specifications, a \$72,000 cost estimate and authorizing a competitive solicitation for bids for new self contained breathing apparatus for use by Fire Department personnel. (Ervin)

## **PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

Presentation of Sesquicentennial Parade Awards (Barb McKenzie)

Status of work in progress pertaining to rehabilitation and expansion of facilities of the Mattoon Area Family YMCA. (Ervin)

Motion - Authorizing the City Attorney & Treasurer to initiate procedures to enable certain employees to be issued procurement cards that will directly debit a checking account for business related expenses of the municipality. (Cline and Ervin)

## **UNFINISHED BUSINESS**

Motion -Adopt-Resolution 2005-2616: Authorizing the mayor to sign a proposed Intergovernmental Agreement that would establish the Coles County Solid Waste Management Agency. (White)

Motion - Approve-Council Decision Request 2005-524: Authorizing agreements with Clark Dietz not to exceed \$146,300 for engineering services for automating and updating equipment at the Wastewater Treatment Plant. The design phase contract is \$94,600; the construction phase contract would be \$51,700. (Schilling)

Motion - Approve-Council Decision Request 2005-525: Approving a budget revision and authorizing a revision to an agreement with Coles County and Agracel, Inc. for an easterly extension of Progress Drive and a new road from Progress Drive to County

Highway 18 a/k/a County Road 1000 North. The source of funding for the City's contribution for this project would be changed from the Motor Fuel Tax Fund to the Capital Improvement Fund and the City's contribution would increase from \$60,000 to \$101,792.50 to enable award of a \$372,682.26 construction contract to Howell Asphalt, Inc. Contributions from Coles County and Agracel would be \$140,000 and \$171,792.50, respectively. (Cook)

## **NEW BUSINESS**

Motion - Approve-Council Decision Request 2005-526: Authorizing a TIF grant agreement that would reimburse Helen Johnson d/b/a CJ's Club, Inc. for 75% or up to \$5,351.25 of the costs for a \$7,135.00 structural repair project on a building at 1817 Broadway Avenue in the Midtown TIF District. (White)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1); the purchase or lease of real property (5 ILCS 120(2)(c)(5); the price for sale or lease of property (5 ILCS 120(2)(c)(6); or litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11):

- Grievance of AFSCME Local 3821 seeking preference for union members over non-union regular and temporary employees for assignment to Lake Paradise maintenance tasks.
  - Proposed amendment to the collective bargaining agreement with AFSCME Local 3821 establishing promotion criteria for clerical, accounting, telecommunicator and meter reading jobs of the municipality.
  - Request to designate Dr. Michael Noetzel of St. Louis Children's Hospital and Dr. Paul Simons of Forest Park Pediatrics of St. Louis "in-network providers" for the self-insured health insurance plan of the municipality. Both of these physicians were designated as "in-network" health care providers before the third party administrator was changed from BAS to PersonalCare.
  - Proposed land exchange whereby the City would acquire real estate south of the YMCA in exchange for a land owned by the municipality.
  - Appointments to a committee to review applications and to formulate a short list of candidates to interview for the successor city administrator position.

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Adjourn